



Agenda
City Council Regular Meeting
Tuesday, May 21, 2024
Richland City Hall Council Chambers
625 Swift Boulevard

City Council Regular Meeting - 6:00 p.m.

Welcome and Roll Call

Pledge of Allegiance

Approval of Agenda: (Approved by Motion)

Presentations:

1. Benton-Franklin Council of Governments Presentation
 - Michelle Holt, Benton-Franklin Council of Governments Executive Director
2. Regional Public Safety Strategic Planning
 - Eric Eisinger, Benton County Prosecuting Attorney

Public Hearing: Please limit public hearing comments to 3 minutes. Comments must speak only to the item for which the hearing is convened. Records intended for Council consideration must be given to the City Clerk for distribution.

3. Relinquishing a Water Easement located at 5069 Ava Way, Resolution No. 2024-70

Public Comments: Please limit public comments to 2 minutes. The public comment period is not an opportunity for dialogue with councilmembers, or for posing questions with the expectation of an immediate answer. Many questions require an opportunity for information-gathering and deliberation. For this reason, Council will accept comments, but will not directly respond to comments, questions or concerns during public comment. Records intended for Council consideration must be given to the City Clerk for distribution.

Consent Calendar: Items on the Consent Calendar have been distributed to the City Council in advance for reading and study, are considered to be routine, and will be enacted by one motion of the Council with no discussion. Councilmembers may transfer individual items to Items of Business for deliberation before voting.

Minutes:

4. Approval of the May 7, 2024 City Council Regular Meeting Minutes
 - Jennifer Rogers, City Clerk

Ordinances - First Reading:

None.

Ordinances - Second Reading & Passage:

5. Ordinance No. 2024-17, Amending the 2024 Budget to Include the 2023 Budget Carryovers
 - Brandon Allen, Finance Director

Resolutions - Adoption:

6. Resolution No. 2024-65, Authorizing Award of Bid to Palouse Power, LLC for the 2024 Boring and Cable Replacement Project
 - Clint Whitney, Energy Services Director
7. Resolution No. 2024-66, Awarding Commercial Façade Improvement Grant Funds to New Beginnings Thrift Store, LLC located at 1010 and 1016 Lee Boulevard
 - Kerwin Jensen, Development Services Director
8. Resolution No. 2024-67, Authorizing Acceptance of Financial Aid from the Washington State Community and Economic Revitalization Board for Sewer Infrastructure to Serve the Northwest Advanced Clean Energy Park
 - Kerwin Jensen, Development Services Director
9. Resolution No. 2024-68, Authorizing an Agreement for the Washington State Department of Transportation Active Transportation Assistance Program
 - Carlo D'Alessandro, Interim Public Works Director
10. Resolution No. 2024-69, Authorizing a Consultant Agreement with Great West Engineering, Inc. for Horn Rapids Landfill Expansion - Phase 2 Project
 - Carlo D'Alessandro, Interim Public Works Director

Items - Approval:

11. Appointment to the Code Enforcement Board: Eric Bostrom and Todd Samuel
 - Jennifer Rogers, City Clerk

Expenditures - Approval:

12. Expenditures from April 1, 2024 to April 30, 2024 for \$35,275,601.52 including Travel Checks Nos. 20500-20522, Accounts Payable Check Nos. 321844-322696, Accounts Payable Wire Nos. 10009-10058, Payroll Wires & ACH Nos. 13956-14006, Payroll Direct Deposit & Check Nos. 221998-223197, and Pension Check Nos. 6726-6747.
 - Brandon Allen, Finance Director

Items of Business:

13. Ordinance No. 2024-20, Establishing a Sewer Latecomer Assessment Area and Authorizing a Latecomer Agreement with Pahlisch Homes at Westcliffe Heights, LLC
 - Carlo D'Alessandro, Interim Public Works Director
14. Resolution No. 2024-70, Relinquishing a Certain Portion of a Utility Easement lying within 5069 Ava Way
 - Carlo D'Alessandro, Interim Public Works Director

Reports and Comments:

1. City Manager
2. City Council
3. Mayor

Executive Session:

15. Executive Session Per RCW 42.30.110(1)(i): Discuss Current or Potential Litigation with Legal Counsel (60 minutes)

Adjournment

This meeting will be broadcast live on [CityView Channel 192](#) on the City's website and on the [City's YouTube Channel](#).

Richland City Hall is ADA accessible. Any individual who has difficulty attending the meeting in-person may request to provide comments remotely. (Ch. 42.30 RCW) Requests for sign interpreters, audio equipment, and/or other special services must be received 48 hours prior to the meeting by calling the City Clerk's Office at 509-942-7389.